

RESOLUTION 2012-21

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MCKINLEYVILLE COMMUNITY SERVICES DISTRICT AUTHORIZING THE DISTRICT'S GENERAL MANAGER TO PREPARE AND FILE AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR A LOCAL GROUNDWATER ASSISTANCE GRANT TO FUND THE PREPARATION OF A LOCAL GROUNDWATER MANAGEMENT PLAN AND PERFORM CERTAIN TESTING AND MONITORING OF GROUNDWATER; AND TO ENTER INTO AN AGREEMENT TO RECEIVE A GRANT FOR THE MCKINLEYVILLE GROUNDWATER MANAGEMENT PROGRAM, MANAGE THE GRANT, CONDUCT ALL NEGOTIATIONS, EXECUTE AGREEMENTS, AMENDMENTS, AND PAYMENT REQUESTS WHICH MAY BE NECESSARY FOR THE AFOREMENTIONED PROJECT WITH THE STATE DEPARTMENT OF WATER RESOURCES

WHEREAS, the Local Groundwater Assistance Program, administered by the California Department of Water Resources, offers grant funding up to a maximum of \$250,000 for groundwater related projects, and

WHEREAS, the McKinleyville Community Services District intends to apply for a grant totaling up to \$250,000 maximum to assist in the preparation of a local Groundwater Management Plan and related technical testing and studies, and

WHEREAS, the Board of Directors of the District recognizes the need to develop a Groundwater Management Plan for its constituents due to the lack of water storage of the McKinleyville area as it currently does not have 5 days of average demand available from storage only. It has less than 3 days of water storage available for consumption and does not provide the required 1,000 gallons per minute fire flow to all fire hydrants.

WHEREAS, McKinleyville current water supply is served by only one (1) pipeline under the Mad River, is more than 40 years old, and is located in a highly seismic active area. In the event of a major earthquake would not be accessible to be repaired in a reasonable amount of time

WHEREAS, the development of a Groundwater Management Plan (GWMP) is included in the Capital Improvement Plan (CIP) and the Board desires to move forward with the process to prepare, adopt and implement a GWMP.

WHEREAS, the Local Groundwater Assistance Program requires a resolution from the Applicant's governing body designating an authorized representative to submit said application and enter into a grant agreement with the California Department of Water Resources.

Now, Therefore, Be It Resolved that the Board of Directors of the McKinleyville Community Services District hereby finds, determines, and declares as follows:

1. That application be made to the California Department of Water Resources to obtain a local Groundwater Assistance Grant pursuant to the Safe Drinking, Water, Water Quality and Supply,

Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 et seq.)

2. The General Manager of the McKinleyville Community Services District is hereby authorized and directed to assure that the necessary data and filing of said application occurs, and execute a grant agreement with the California Department of Water Resources, subject to review by District Counsel, and take other necessary actions to manage the grant agreement, which may be necessary for the completion of the aforementioned project.

ADOPTED, SIGNED AND APPROVED at a duly called meeting of the Board of Directors of the McKinleyville Community on the 11th of July, 2012 by the following polled vote:

AYES: CORBETT, COUCH, WENNERHOLM, MAYO

NOES: NONE

ABSENT: EDWARDS

ABSTAIN: NONE

By: 

Dennis Mayo, Board President

Attest:



Sharon L. Denison, Board Secretary